



# Notice

## City Commission Regular Meeting

7:00 pm

Monday, April 4, 2016

Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted and Published: 03-31-2016

**AMENDED 04-01-2016**

Meeting informational packet is available for public inspection at the Traverse Area District Library, City Police Station, City Manager's Office and City Clerk's Office.

The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Penny Hill, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan, 49684, 922-4440, TDD: 922-4412, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator.

If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator.

City Commission:

c/o Benjamin C. Marentette, MMC, City Clerk

(231) 922-4480

Email: [tcclerk@traversecitymi.gov](mailto:tcclerk@traversecitymi.gov)

Web: [www.traversecitymi.gov](http://www.traversecitymi.gov)

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*The mission of the Traverse City City Commission is to guide the preservation and development of the City's infrastructure, services, and planning based on extensive participation by its citizens coupled with the expertise of the city's staff. The Commission will both lead and serve Traverse City in developing a vision for sustainability and the future that is rooted in the hopes and input of its citizens and organizations, as well as cooperation from surrounding units of government.*

**Welcome to the Traverse City Commission meeting!**

**Agenda**

Any interested person or group may address the City Commission on any agenda item when recognized by the presiding officer or upon request of any Commissioner. Also, any interested person or group may address the City Commission on any matter of City concern not on the Agenda during the agenda item designated Public Comment. The comment of any member of the public or any special interest group may be limited in time. Such limitation shall not be less than five minutes unless otherwise explained by the presiding officer, subject to appeal by the Commission.

**Pledge of Allegiance**

**1. Roll Call**

**2. Consent Calendar**

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for individual consideration by the Commission; and such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Commission action adopting the consent calendar.

- a. Consideration of approving minutes of the City Commission meeting of March 21, 2016. (Approval recommended) (Marty Colburn, Katie Zeits)
- b. Consideration of authorizing a one-year extension to the contract for catch basin and storm treatment system cleaning. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)

- c. Consideration of approving the road salt order for the 2016/2017 winter. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)
- d. Consideration of adopting a resolution recommending approval of a request for a new Redevelopment Liquor License with Class C Privileges from Gaijin Restaurant, LLC, and authorizing the City Clerk to issue a registration for operation of the license at 136 E. Front Street, Suite A. (Adoption and approval recommended) (Marty Colburn, Katie Zeits)
- e. Consideration of authorizing a confirming purchase order for diesel fuel for City operational use. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)
- f. Consideration of authorizing a confirming purchase order for unleaded gasoline for City operational use. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)
- g. Consideration of authorizing a contract for the 2016 Larry C. Hardy Parking Garage Back Up Power Generator Project. (Approval recommended) (Marty Colburn, Timothy Lodge) (5 affirmative votes required)
- h. Consideration of authorizing a purchase order for the purchase of 14 multi-parking space pay stations and related signage, as recommended by the Downtown Development Authority Board of Trustees. (Approval recommended) (Marty Colburn, Rob Bacigalupi) (5 affirmative votes required)

### **Items removed from the Consent Calendar**

- a.
- b.
- c.

### **3. Old Business**

- a. Consideration of authorizing a contract for the 2016 Garland Street Reconstruction Project and authorizing a related inter-fund loan to fund a portion of the project. (Marty Colburn, Timothy Lodge) (5 affirmative votes required)
- b. Consideration of authorizing a purchase and sale agreement to sell the City-owned property at 517 Wellington Street and 519 Franklin Street for the operation of an emergency shelter. (Marty Colburn) (5 affirmative votes required)

### **4. New Business**

- a. Consideration of adopting a resolution authorizing the relocation of the Precinct 8 Polling Place from the Grand Traverse County Civic Center, to the Cafeteria of the Governmental Center, located at 400 Boardman Avenue, which has been determined by the City Clerk to be a suitable location for relocation of the polling place. (Adoption recommended) (Marty Colburn, Katie Zeits)

### **5. Appointments**

- a. Consideration of approving an appointment to the Election Commission. (Mayor Jim Carruthers, Mayor Pro Tem Ross Richardson, Commission Richard Lewis; Chair, and Katie Zeits)
- b. Consideration of establishing an ad hoc interview committee to make a recommendation regarding appointments to the TIF 2 Development Area Citizens Council. (Marty Colburn, Katie Zeits)
- c. Consideration of accepting the resignation of Metta Lansdale from the Traverse City Arts Commission and appointing an ad hoc interview committee to make a recommendation regarding appointment to the vacancy. (Marty Colburn, Katie Zeits)

- d. Consideration of appointment by the Mayor to the Traverse Area District Library Board. (Mayor Jim Carruthers, Katie Zeits)

## **6. Reports, Announcements and Correspondence**

**Please note: For this section of the agenda, when an actual report is included or expected, the item will be underlined.**

- a. Reports, announcements and correspondence from the City Manager.
- b. Announcements from the City Clerk.
- c. Reports, announcements and correspondence from the Mayor and City Commissioners.
- d. Reports and correspondence from other City officials, boards and committees.
  - 1. Reports from members of the Commission serving on boards.
  - 2. Communication from the Traverse City Light and Power Executive Director regarding the direction of Traverse City Light and Power.
  - 3. 2014/2015 Annual Report from Traverse City Light and Power.
  - 4. Minutes of the United States Coast Guard Committee meeting of January 7, 2016.
- e. Reports and correspondence from non-City officials.

## **7. Public Comment**

- a. Reserved.

None.

- b. General.
- c. Mayor and City Commissioners.

## **8. Adjournment**

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